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May 8, 2023
12:00 p.m.

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2022.)

Reading and Consideration of the Draft Meeting Minutes for: April 17, 2023

Presentation: Victoria Duley, Executive Director – Adirondack Economic Development Agency
Small Business Loan Fund

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business

1. AES/Noble Windfarm Projects Update (T. Trahan)
2. Other Business as Required

New Business

1. Beekman Towers Preservation, LLC (T. Trahan)
Action Item: Public Hearing Resolution #04-23-01
2. Invoice from Martindale Keysor & Co., PLLC for Remaining Balance Due
Action Item: Approve Invoice in the Amount of \$3,500 for 2022 Audit Services
3. Chamber of Commerce Sponsorships – Future Opportunities
4. Other Business as Required

Management Team Reports

1. Executive Director's Report (M. Ryan)

Adjournment: